

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday–September 17, 2009–7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

- 1.Approval of Minutes for Regular Meeting: August 6, 2009, Special Meeting August 7, 17 and 27, 2009.
- 2.Blanket Permit for Class of “80” Reunion Fundraiser, Patricia Castaneda
- 3.ADOT IGA for photo enforcement.
- 4.ADOT IGA for pavement preservation and reconstruction on Main Street
- 5.God Ordained Ministries Concert 11/14/09, request street closure of main from Lobb to Kellner.
- 6.Removal of Jayme Valenzuela and Robert Cervantes as Bank of the West Check signers.
- 7.Blanket Permit for the Superior Optimist Club for Fundraising.

F: COMMUNICATION:

- 1.Manager’s report –Town Manager Melanie Oliver
Report on Sewer collections, Liens and Foreclosures
- 2.Public Safety Report-Officer Drennan
Presentation of the Explorer Police/Fire Academy
- 3.Library report-Library Director Josie Campos and Katherine Brown
Present council with a final report from computer classes.

G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Presentation Allied Waste regarding recycling.
2. Presentation of Charesmart Credit Card Processing Agreement
3. Presentation of adopting 2006 UBC Codes and amending the Town Code by Ordinance. Operations Chief Pryor
4. Discuss/Approve/Reject a 30 day notice of removal of the Town of Superior from the T-1 phones lines with Qwest. Town Manager Oliver

5. Discuss/Approve/Reject the auctioning of 2 retired police vehicles and 4 seized/forfeited cars. Chief Digirolamo

H: CALL TO THE PUBLIC:

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

1. Discussion of Allied Waste Contract

A-3 – LEGAL ADVICE WITH ATTORNEY:

J: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

1. Allied Waste Contract

K: COUNCIL COMMENTS:

L: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE: September 17, 2009 POSTED: September 15, 2009

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.

Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
September 17, 2009
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 271 Main Street in Superior during regular business hours.